

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
January 10, 2024  
4pm  
Station 48 – 4228 Airport Blvd, Arlington, WA 98223  
In-Person or Via ZOOM  
<https://us02web.zoom.us/j/89859707174>

**AGENDA**

- I. CALL TO ORDER - 2023 Chair, Rob Johnson
  - a. Roll Call Attendance – Board Secretary
- II. 2024 Election of Board Chair and Vice-Chair – *action item*
  - a. Commissioner Johnson will direct the Board Secretary to open the floor for nominations and facilitate a simple election of the 2024 Board Chair and Vice-Chair
  - b. Distribution of Newly Elected Commissioners' Certificates from Sno Co Elections Office
- III. \*Newly elected 2024 Chair will assume duties of presiding over the remainder of the meeting
- IV. 2024 PROPOSED AGENDA OUTLINE – *possible action*
- V. PLEDGE OF ALLEGIANCE
- VI. PUBLIC AND EMPLOYEE COMMENTS
- VII. IAFF LOCAL 3438 REPORT
- VIII. APPROVAL OF AGENDA – *possible action*
- IX. APPROVAL OF CONSENT AGENDA
  - a. December 13, 2023 Meeting Minutes
  - b. General Fund Accounts Payable Check #'s 124118-124185 in the amount of \$145,783.40. AND General Fund Accounts Payable Check #'s
  - c. General Fund Payroll for December, for \$1,344,853.68
  - d. Assigned Division Quarterly Report
  - e. Support Services Update – Chief ten Hoopen
- X. UNFINISHED BUSINESS  
*No unfinished business at this time*
- XI. NEW BUSINESS
  - a. New Board Items
    - i. Establish appointments for 2024 Committees – *possible action*
  - b. TC Fee Schedule Update – addition of items/services available. – *possible action*
  - c. Salary Increase for EVT Lead Mechanic, Ian Wilson – *possible action*
  - d. Project Forensics Analyst Retainer Fee Increase – *possible action*
- XII. CHIEF'S REPORT

- XIII. BOARD DISCUSSION – COMMISSIONER COMMENTS
  - a. Board Retreat Discussion
- XIV. CORRESPONDENCE
- XV. GOOD OF THE ORDER
- XVI. ADJOURNMENT